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Governance Committee

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December 7, 2015

**Chair:** Jennifer Brown

**Present:** Joseph Miner, Robert Rolfs, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards, Jerry Edwards, Angela Cristaudo

**Visitors:** Cameron Mitchell, Sam Lee, Janae Duncan, Claudia Bohner

**Minutes**

1. Approve minutes for November 16, 2015 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Marc Babitz

**Vote Yes:** Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

**FY 2016 Maternal, Infant and Early Childhood Home Visiting (MIECHV) Program – Sam Lee**

- This funding opportunity is an extension of the federal MIECHV funding made available to the State of Utah during the previous 5 years.
- This new funding opportunity will be for \$3.17M through 2018, which is a decrease in funding from previous years; previously received \$8M.
- In order to maximize the overhead expenses associated with supervision costs at the local sites, OHV may consider eliminating funding to some local implementation agencies to maximize total dollars allocated to serving families.
- The proposal is intended to provide funding resources to as many Utah families as possible across the state.
- There are (4) new agencies who are just beginning this program. They will need more funding at the beginning to start.

**Motion to approve, but to revisit funding allocation between agencies (explanation) once the grant is approved:**

1<sup>st</sup>: Robert Rolfs 2<sup>nd</sup>: Bruce Costa

**Vote Yes:** Joseph Miner, Gary Edwards, Bruce Costa, Robert Rolfs

**Abstain:** Marc Babitz

**Vote No:** Lloyd Berentzen

**“End Nicotine Addiction”: Discuss the study and learn more about the impact and expectations on Local Health Departments. Presented by Janae Duncan.**

Update on evaluation they are doing on ending the Nicotine Dependence Program ran for teens, developed in Utah for Utah kids. Identified duplication in services; major duplication in services for teens because they offer a quit line where kids can call for free, or they are offered the ending nicotine dependence class which is paid for through the Local Health Departments.

Looking how to best allocate resources. Trying to find ways that they can increase their referrals through the courts so they can validate a program. Working on this study for several years, starting with strategic planning process identifying duplication in services.

**Other Agenda Items:**

**Next Meeting – January 4<sup>th</sup> – 11:30am – Room 401**

**Motion to adjourn:**

**Motion 1<sup>st</sup>:** Gary Edwards **2<sup>nd</sup>:** Joseph Miner

**Vote Yes:** Joseph Miner, Lloyd Berentzen, Jennifer Brown, Marc Babitz, Bruce Costa, Gary Edwards

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